



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight**

Email: clerk@rydetowncouncil.gov.uk

1 November 2016

TO: All Members of RYDE TOWN COUNCIL

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Monday, 7 November 2016** in the **Garfield Road Methodist Church**, Garfield Road, Ryde commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

Yours sincerely

Saskia Blackmore

Clerk, Ryde Town Council

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council.

AGENDA

1. **APOLOGIES**
To receive apologies for absence.
2. **DECLARATIONS OF INTERESTS**
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
3. **REQUESTS FOR DISPENSATIONS**
To receive and consider granting any written requests from Members for dispensations in respect of discloseable pecuniary interests. (NB: Request forms for other dispensations are available from the Clerks).
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 3 October 2016.
5. **MEMBERS' QUESTIONS**
To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council (Standing Orders 24 – 27 refer).
6. **REPORTS**
To receive any reports from Isle of Wight Council councillors or the police.
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.
9. **RYDE CARNIVAL 2016**
To receive a presentation from Liz Allen, Chair of Ryde Carnival Association, on the 2016 carnivals in Ryde. A question and answer session will follow the presentation.
10. **NOTICE OF MOTION 02/16**
To receive and consider the attached Notice of Motion from the Mayor.
11. **REMEMBRANCE DAY 2016**
To approve a budget spend of around £250 for Remembrance Day wreaths to be laid on behalf of the Town Council at Ryde, Ashey and Binstead, for an Armistice Day wreath and for a donation to be made to the Poppy Appeal. This budget spend, if agreed, will be made under Section 137 of the Local Government Act 1972. Any information received about the plans for this year's parade and wreath layings will be made available to the Council as soon as possible.

12. **FINANCE COMMITTEE**

To receive the minutes of the Finance Committee meeting held on 28 September 2016 and to consider the following matters arising from a meeting of the Finance Committee held on 26 October 2016:

- (i) That the attached letter setting out the views of the Finance Committee in respect of the Local Government Finance Settlement 2017-18 Technical Consultation Paper be noted by Full Council. A background paper from the Responsible Finance Officer on the Consultation Paper is also attached.
- (ii) That the report of the External Auditor on the Town Council's 2016 audit be accepted. A background paper from the Responsible Finance Officer is attached.

13. **PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 20 September 2016 and to consider the following recommendation arising from the meeting of the Planning Committee held on 11 October 2016:

- (i) That the budget of £10,000 allocated by the Town Council for enforcement activities now be used to assist the Isle of Wight Council with enforcement activities in respect of Vectis Hall, the old Ryde Conservative Club, The Royal York and the Terminus Building Ryde.

14. **PAYMENTS**

- (i) To agree payment of those invoices shown on Appendix 1.
- (ii) To note the payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3), either by online transfer or by cheque.

15. **DATE OF THE NEXT MEETING**

5 December 2016 – Methodist Church, Garfield Road, Ryde.

RYDE TOWN COUNCIL

FULL COUNCIL MEETING 7 November 2016

PAYMENT OF ACCOUNTS

Payee	Details	£	
RFO	Mileage	78.22	
Allotments & Facilities Officer	Mileage and expenses	242.04	
Clerk (SB)	Expenses	32.00	
Clerk (AW)	Expenses and Mileage	30.49	
EE	Mobile phone contract for Allotments & Facilities Officer – October	37.85	
Focus Plumbing and Heating	Adjustment to flush at Western toilets	90.00	
Isle of Wight Council	Grounds maintenance and environment officer quarterly charge	11,182.50	
Vectis Security	Locking and unlocking Ryde Skatepark 22/9/16 – 22/10/16	192.00	
PC Consultants	VOIP phone system equipment	1,299.36	
Beacon Media Ltd	November newsletter	384.00	
Asquam Water Services	Standpipe hire 1/9/16-30/9/16	105.60	
My PA Office	November – call handling at toilets	132.00	
Sculpt Glass	In Bloom Awards	475.20	
		TOTAL	14, 281.26

APPENDIX 2

PAYMENTS MADE UNDER STANDING ORDERS 65 (2) AND (3)

Payee	Details	Cheque	OLT
RFO	Reimbursement of SSEIB awards travel costs		70.70
Cllr Axford	Ink	45.50	
Cllr J Moore	In Bloom expenses	28.90	
Newport Parish Council	Charge for 3 delegates at 20's Plenty Conference – 2 DNA		40.00
Dibbens	Storage during office refurbishment and removals		440.00
Islandwide Grounds Maintenance	Winter planting		3,144.00
Top Mops	New toilet roll holders at Eastern		58.01
Lariday Properties Limited	Rent – 13/5/16-12/6/16 and 18/10/16-24/12/16		5,098.36
N J Mulhern	repair works at skatepark		2,235.00
My PA office	October-call handling for toilets		132.00
Busy Bee	In Bloom awards - vouchers		630.00
Southern Electric	John Street supply	18.38	
BDO LLP	External Audit		1,602.00
J A Dempsey	Works at Eastern Gardens		8,028.00
Staples	Office supplies		213.79
The Gardener for Gardens and Estates	Watering August and September		2454.90
1&1 Internet Ltd	RTC website hosting		19.12
	TOTAL FOR BOTH		24, 258.66